



# Homeland Security

Department of Homeland Security  
Data Privacy and Integrity Advisory Committee

OFFICIAL MEETING TRANSCRIPT

Wednesday, June 15, 2005  
Harvard Law School  
Ropes-Gray Room, Pound Hall  
1563 Massachusetts Avenue  
Cambridge, MA 02138

**CLOSED, ADMINISTRATIVE SESSION:**

The Committee went into closed session for administrative purposes. The Committee discussed how to plan future meeting agendas and work with different components in the Department of Homeland Security. The Committee members discussed future subcommittee scheduling, including whether subcommittee meetings needed to be longer or shorter, whether site visits should be longer or shorter and whether the full Committee meeting should be longer or shorter. It was determined that Subcommittee meetings should be longer and that site visits were of the appropriate length. The Committee determined that at this time it will continue to have 1-day full Committee meetings rather than longer.

The Committee discussed short, medium, and long-term goals and how to best use its limited resources. The Committee decided that it would like to provide recommendations to the Secretary and the Chief Privacy Officer that are timely and useful and so will focus its work program as such.